

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103268

Entity Name: BATTLE GEAR INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4191 SW HIGH MEADOWS AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1330 SW 34TH ST
PALM CITY, FL 34990 US

New Mailing Address:

4191 SW HIGH MEADOWS AVE
PALM CITY, FL 34990 US

FEI Number: 20-1356215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, G.BECKETT JR
4409 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, G. BECKETT JR
Address: 4409 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: JONES, SANDRA
Address: 4409 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: JONES, HUNTER
Address: 4409 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. BECKETT JONES, JR

D

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date